



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.gov

Council Workshop
October 19, 2010
8:00 a.m.-Pitts Center

- I. Opening
 - A. Call Meeting to Order
 - B. Pledge of Allegiance
 - C. Moment of Silence
 - D. Approval of Agenda
- II. Approval of Minutes-Special Joint Council/Planning Board Meeting September 27, 2010 & Regular Meeting October 5, 2010
- III. Presentation of Audit for FY 2009-2010 - Teresa Osborne, Dowdy & Osborne, LLP
- IV. Financial Reports for First Quarter FY 2010-2011 - Finance Officer
- V. Proposed FY 10/11 Budget Amendment – Phase One of Canal Dredging Project
- VI. General Public Comment (Limit: 3 minutes per speaker)
- VII. Old Business (Discussion and possible action)
 - A. Resolution 2010-10-01 as amended - Council and Boards Code of Ethics
- VIII. New Business (Discussion and possible action)
 - A. Appointment of a Capital Improvement Plan Committee for FY2011-2012 budget planning
- IX. Other Items (Discussion and possible action)
 - A. Town Manager
 - B. Mayor
 - C. Council
- X. Future Workshop Agenda Items
- XI. Announcements
- XII. Closed Session pursuant to NCGS 143.318.10 (e) (to approve closed session minutes)
- XIII. Adjourn